

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JULY 26, 2005

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF JULY 12, 2005 MEETING

2. COUNTY ATTORNEY

A. K-MART BANKRUPTCY (Executive Session)

B.

C.

3. PUBLIC PARTICIPATION – THE SUPERVISORS WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS

4. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN
THE GRAND ISLAND LIBRARY BOARD AND COUNTY OF HALL FOR
OPERATIONS OF BOOKMOBILE (Lancaster)

5. PUBLIC WORKS

A. DISCUSS AND TAKE ACTION ON DESIGNATION OF APPLICANT'S
AUTHORIZED REPRESENTATIVE RESOLUTION (JEFFRIES)

B.

6. APPROVE AMUSEMENT LICENSE FOR GRAND ISLAND SALDDLE CLUB

7. APPROVE REQUEST OF SPECIAL DESIGNATED LIQUOR LICENSE FOR
RICK WISEMAN FOR GI SKEET & SPORTING CLAY CLUB 8/27/05

8. UPDATE ON DONIPHAN ROAD (Hartman)

9. RECEIVE AND PLACE ON FILE KENO AUDIT FOR PERIOD ENDING
MARCH 31, 2005 (Lancaster)

10. DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING MIL NIC,
INC. D/B/A MID TOWN HOLIDAY INN AS A KENO SALES OUTLET LOCATION
(Lancaster)

11. ACCEPT AND APPROVE CHAIRMAN TO SIGN STOP LOSS INSURANCE
POLICY WITH MID-AMERICAN INSURANCE

12. ACCEPT AND PLACE ON FILE TREASURER'S REPORT OF 2003, 2002 AND PRIOR DELINQUENT PERSONAL PROPERTY TAXES AND 2004 ACCELERATED. 2003 AND PRIOR DELINQUENT REAL PROPERTY TAXES.

13. A. ACCEPT AND PLACE ON FILE ANNUAL REPORT OF THE UNSOLD ADVERTISED DELINQUENT TAXES.
B. ACCEPT AND PLACE ON FILE AND AUTHORIZE CHAIRMAN TO SIGN THE RESOLUTION
FOR 2-YEAR COUNTY TAX SALE CERTIFICATES THAT WERE ADVERTISED AND NOT SOLD AT PUBLIC TAX SALE
C. INFORMING BOARD THAT THERE WAS NO 5-YEAR TAX SALE CERTIFICATES THIS YEAR.

14. **BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS-

MID-NEBRASKA INDIVIDUAL SERVICES

A. 2005 CHEVROLET MALIBU SEDAN AND

B. 2006 EXPRESS PASS TRUCK

GOOD WILL INDUSTRIES OF GREATER NEBRASKA INC.

2006 FREIGHTLINER CL120 SEMI/TRACTOR

Sudanese Evangelical Free Church

GMC 1995 van

COUNTY ASSESSOR JAN PELLAND-

15. REGIONAL PLANNING -

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – HALL COUNTY CLERK

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 8:00 PM & FRIDAY AT 9:00 AM